

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY January 27, 2016

The Westfield Board of Public Works and Safety met on January 27, 2016 at the Westfield Public Works Conference Room. Present were Mayor Cook, Kate Snedeker, Records Manager, Kim Strang, and Brian Zaiger, City Attorney.

Mayor Cook called the meeting to order at 1:11 P.M.

AGENDA ITEMS

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the December 16, 2015 meeting minutes as presented and this was seconded by Mayor Cook Vote: Yes-2; No-0. Motion carried.

BID APPROVAL:

None

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CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

None

CHANGE ORDERS:

None

CONTRACTS/LEASES

Action Item #2: HSIP Shrewsberry-LPA Contract

Gary Pence gave an overview of the contract which is for culvert replacement on 151st Street. The contract is not to exceed \$127,543.

Mayor Cook made the motion to approve the contract as written. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Action Item #3: A&F Consulting Contract

Gary Pence presented the contract stating it pertains to lighting at various locations within the City. The contract is not to exceed \$90,000.

Mayor Cook made the motion to approve the contract as written. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)

None

CONSENT AGENDA Action Item #4

-Clerk Treasurer-Conflict of Interest

-Approval to hire 1 additional police officer

-Bond Information

Mayor Cook made the motion to approve the Consent Agenda. Kate Snedeker seconded.
Vote: Yes-2; No-0. Motion carried.

DEPARTMENT REPORTS

- **Fire** – Joe Lyons
- **Police-** Joel Rush
- **Public Works-** Jeremy Lollar

With no further business Mayor Cook made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:33 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety